



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, June 17, 2015

Legends Restaurant, 3:30 pm.

Agenda Items:

- I. Minutes – William Murray
- II. Finance Report – Don Hiebert
- III. CSL final report – Dan Schemm
- IV. Parking pad – Dan Schemm
- V. FY 2016 budget – Dan Schemm
- VI. Board retreat dates – William Murray
- VII. Community updates – Dan schemm

Reports:

- VIII. Staff Reports
 - a. Sales – Michelle Hohlier
 - b. Leisure – Lacy Jo Burgess
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

Wednesday, August 19

2015 Summer Events

Jazz in June June 18-20

Summer Breeze Concert Series: Mama Sweet June 28

2nd Friday Art Walk July 10, August 14

Summer Breeze Concert Series: North meets South July 12

Midsummer Night's Fair August 21-22

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*